

Riel Library Advisory Committee

Monday, April 11, 2016

5:30 pm

St. Boniface Library

Attending:

Alison McCullough-Butchart; Brynne MacKenzie, Barbara Metrycki, Tanjit Nagra, Carlene Rummery, Danielle Robidoux, Carol Szuminsky

Item Name	Description	Action Item
Call to Order	The meeting was called to order at 5:40 pm	
Agenda	MOTION: That the agenda be approved as distributed. Carlene/Alison. Carried	
Minutes	MOTION: That the minutes be approved as distributed. Alison/Brynne. Carried	
Chair's Report	Brynne noted this was her last meeting.	
Treasurer's Report	N/A	
Update from the Board	Alison presented the Board update, which is available online.	- Danielle noted there is a "read away your fines program" for kids 0-17.
Update from the Branches	Danielle spoke about activities in St. Boniface, as attached.	
Activities/Events	Promotion at St. Vital Centre will be held on Saturday, April 23, 2016.	- Brynne reviewed the event kit
Old Business	None outstanding	
New Business	MOTION: That Tanjit Nagra be appointed Chair. Brynne/Carlene. Carried. MOTION: That Carlene be appointed Treasurer. Brynne/Alison. Carried	
Next LAC Meeting Date/Time/Place	June 13, 2016 – Pembina Trails library	
Adjourn	MOTION: That the meeting be adjourned at 7:40 pm. Carlene/ Brynne. Carried.	